

PUBLIC WORKS & PLANNING COMMITTEE

October 4, 2016

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Mike Kusch
Commissioner David Nipper
Commissioner Steve Percy
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Joe Frank Jernigan, C

OTHERS PRESENT:

Ernest Burgess David Jones
Mac Nolen Tonya Taylor
Greg Brooks Will Jordan
Doug Demosi Becky Scarlett

Chairman Jernigan presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Kusch moved, seconded by Commissioner Percy, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Nipper, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

The Committee was advised this would be the last Committee meeting for Mr. Jones as he is retiring and his replacement, Tonya Taylor, was introduced to the Committee.

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report including information on available subdivision lots and the Public Works report. There were no rezonings. Following discussion,

"Commissioner Kusch moved, seconded by Commissioner Percy, to accept the Planning Commission report as presented. This motion passed unanimously by acclamation."

GROUNDWATER OFFICE STAFFING:

Mayor Burgess advised there are concerns with the proper staffing of the Groundwater Office now that construction has increased and he has had a conversation with the Tennessee Department of Environment and Conservation. Mayor Burgess advised TDEC if they could assure the County they would put two full-time field persons in Rutherford County that the County would consider putting a full-time administrative position in the Groundwater Office. TDEC has provided a part-time administrative person and this is not sufficient. Mayor Burgess provided a letter from the Tennessee Department of Environment and Conservation (TDEC) and the Division of Water Resources (DWR) that they will take measures to ensure that two Division of Water Resources staff members will be assigned to respond to applications for septic systems in Rutherford County. The letter further advised TDEC anticipated these staff members would work almost exclusively in Rutherford County in the foreseeable future. Commissioner Percy advised with the building boom it takes four, five or six weeks to proceed. In this regard, Mayor Burgess presented a proposed budget amendment for a Level I administrative position to be effective November 1, 2016 and will report to Mr. Demosi.

To: 101-51720-161	Secretary -	\$16,900
To: 101-51720-201	Social Security -	\$ 1,045

To: 101-51750-204	Pension -	\$ 1,805
To: 101-51720-205	Employee Health Insurance -	\$ 7,820
To: 101-51720-209	Disability Insurance -	\$ 35
To: 101-51720-212	Employer Medicare -	\$ 250
From: 101-39000	Unassigned Fund Balance -	\$27,855

"Commissioner Percy moved, seconded by Commissioner Kusch, to approve Mayor Burgess proceeding to establish a Level I administrative position in the Groundwater Office and approve the Planning/Mayor budget amendment as presented. This motion passed unanimously by roll call vote."

HIGHWAY DEPARTMENT REPORT:

Superintendent Greg Brooks presented proposed drainage easements for Tax Map 51, Parcel 24.07 (5971 Lee Road) and Tax Map 47, Parcels 74.02, 74.06, 74.07, 74.03, 74.04 (908 Bramble Trail, 945 Bramble Trail, 995 Bramble Trail and 985 Bramble Trail) for consideration. Following discussion,

"Commissioner Kusch moved, seconded by Commissioner Stevens, to approve drainage easements for Tax Map 51, Parcel 24.07 (5971 Lee Road) and Tax Map 47, Parcels 74.02, 74.06, 74.07, 74.03, 74.04 (908 Bramble Trail, 945 Bramble Trail, 995 Bramble Trail and 985 Bramble Trail). This motion passed unanimously by acclamation."

SOLID WASTE REPORT AND LANDFILL REPORT:

Mac Nolen presented the Solid Waste and Landfill reports for the use and information of the Committee advising the County Attorney has appealed the fine reported to the Committee last month.

"Commissioner Percy moved, seconded by Commissioner Sourinho, to approve the Solid Waste and Landfill reports as presented. This motion passed unanimously by acclamation."

NAMING STONES RIVER BRIDGE ON HIGHWAY 231 NORTH AT WALTER HILL:

Commissioner Percy advised he has had a request to name the Stones River bridge on Highway 231 North at Walter Hill in honor of John M. Baskin who is a good, honest citizen that has lived in the area all his life. Following discussion,

"Commissioner Percy moved, seconded by Commissioner Nipper, to approve the naming of the Stones River bridge on Highway 231 North at Walter Hill the "John M. Baskin Bridge" and authorize \$300 for the sign from the County Mayor's account. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:04 p.m.

JOE FRANK JERNIGAN, Chairman